

TRANSMITTAL LETTER
PO/0000001780

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARSHALL J. STERMAN'S REFINANCING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARSHALL J. STERMAN, JR.
Name (Printed or typed)

818 Eppes Drive
Address

Tallahassee, FL 32304
City, State & Zip

850-575-0326
Daytime Telephone number

600003525066--5
-01/05/01--01037--014
*****70.00 *****70.00

RECEIVED

01 JAN -5 AM 10:13

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -5 AM 10:25

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

gt 1/5

ARTICLES OF INCORPORATION
OF

MERSHALL SHERMAN'S REFINISHING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MERSHALL SHERMAN'S REFINISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

818 EPPES DRIVE
TALLAHASSEE, FL 32304

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MERSHALL SHERMAN
818 EPPES DRIVE
TALLAHASSEE, FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -5 AM 10:25

APPROVED
& AND
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

_____ MERSHALL SHERMAN'S REFINISHING, INC. _____

2. The name and address of the registered agent and office is: _____

_____ MERSHALL SHERMAN _____

(NAME)

_____ 818 EPPES DRIVE _____

(P.O. BOX NOT ACCEPTABLE)

_____ TALLAHASSEE, FL 32304 _____

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -5 AM 10:25

APPROVED
AND
FILED

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

1/5/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

1/5/01

FROM :

FAX NO. : 8506566607

Jan. 03 2001 02:32PM P2

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The undersigned has(have) executed these Articles of Incorporation this

_____ day of _____, 19 ____.

  
Signature/Title

Signature/Title

Signature/Title